

DRAINAGE BOARD MEETING

FEBRUARY 10, 2014

Drainage Board met in their regular meeting place in the Commissioner's Room on February 10, 2014 at 10:00am. With the following present: Mark Bacon, Bruce W. Levi, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor, Mary Ann Higgins, secretary.

Minutes of the previous meeting were approved and signed by motion of Levi, with a 2nd by Bacon.

JAMES ALEXANDER TILE

Surveyor discussed what needed to be done and the problems to be dealt with in the reconstruction and he hopes to avoid a loan. Further investigation will need to be done before making any decision.

HENRY BECKNER TILE AND OPEN

Discussion of the reconstruction of this tile led to the decision that more information will be needed.

LIABILITY INSURANCE

Discussion of this issue found that the attorney will check on new wording in the contracts.

A motion to adjourn was made by Levi with a 2nd by Bacon and the motion carried.

Mark Bacon

Bruce w. Levi